

U.S. Department of Justice

United States Attorney Eastern District of New York

SCJ

F. #2017R01691

271 Cadman Plaza East Brooklyn, New York 11201

January 23, 2020

By Fed-Ex

Kevin J. Keating, Esq. 666 Old Country Road, Suite 900 Garden City, New York 11530 Attorney for Iskyo Aronov

Gordon Mehler, Esq.
Mehler Law Pllc
747 Third Avenue, 32nd Floor
New York, New York 10017-2803
Attorney for Michael Konstantinovskiy

Alan Futerfas, Esq. Ellen Resnick, Esq. The Law Offices of Alan S. Futerfas 565 Fifth Ave., 7th Floor New York, NY 10017 Attorneys for Tomer Dafna Susan R. Necheles, Esq. Kathleen E. Cassidy, Esq. Hafetz & Necheles LLP 10 E. 40th St., 48th Fl. New York, NY 10016 Attorneys for Avraham Tarshish

Todd D. Greenberg Addabbo & Greenberg 118-21 Queens Blvd. Suite 306 Forest Hills, NY 11375 Attorney for Michael Herskowitz

Re: United States v. Aronov et al.

Criminal Docket No. 19-408 (MKB)

Dear Defense Counsel:

Discovery is being provided to you in accordance with Rule 16 of the Federal Rules of Criminal Procedure, and pursuant to the protective order entered by the Court on December 3, 2019. The government will continue to provide discovery on a rolling basis, and also requests reciprocal discovery from each defendant.

Enclosed is a CD of documents and data, bates-stamped EDNY-19CR408-00000076 to EDNY-19CR408-00000646. Also attached is an index of the enclosed items.

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Very truly yours,

RICHARD P. DONOGHUE **United States Attorney**

/s/ Shannon C. Jones By:

John Vagelatos

Assistant U.S. Attorneys (718) 254-6379 (S. Jones)

Enclosure

Clerk of the Court (MKB) (by ECF) (without encl.) cc: